

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														
CROMPTON GREAVES LIMITED														
BSE AND NSE														
31.07.2015														
AVANTHA HOLDINGS LIMITED														
Details of the creation/ invocation/ release of encumbrance														
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation {2+3})/( release {2-3})/( invocation {2-3})	
	Number of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital	
Avantha Holdings Limited				141,854,975	22.63	Release	23.07.2015	Pledge	300,000	0.05	STCI Finance Limited	141,554,975	22.59	
				141,554,975	22.59	Creation	27.07.2015	Pledge	9,000,000	1.44	# IDBI Trusteeship Services Limited	150,554,975	24.03	
	215,442,496	34.37	34.37	150,554,975	24.03	Release	28.07.2015	Pledge	22,916,667	3.66	## IL&FS Trust Company Limited	127,638,308	20.37	
				127,638,308	20.37	Release	28.07.2015	Pledge	21,520,000	3.43	### IDBI Trusteeship Services Limited	106,118,308	16.93	

Avantha Holdings Limited	215,442,496	34.37	34.37	106,118,308	16.93	Creation	29.07.2015	Pledge	38,400,000	6.13	# IDBI Trusteeship Services Limited	144,518,308	23.06
Varun Prakasha n Pvt. Limited	5,022	0.00	0.00	-	-	-	-	-	-	-	#### IDBI Trusteeship Services Limited	161,968,308	25.84
Avantha Realty Limited	3,552	0.00	0.00	-	-	-	-	-	-	-	-	-	-

For Avantha Holdings Limited

Company Secretary

Place : New Delhi

Date: 31.07.2015

Note:

- # In furtherance to our letter dated 30th June, 2015, the said shares have been pledged to IDBI Trusteeship Services Limited, the Trustee for Acquirers, Advent International Corporation, USA and Temasek Holdings (Private) Limited through their SPV/ Subsidiaries, for our entire proposed shareholding (i.e. 34.37%) in Crompton Greaves Consumer Electricals Limited (a WOS of Crompton Greaves for vertical demerger of its consumer products business)
- ## Debenture Trustee & Security Trustee for KKR India Financial Services Private Limited and its Consortium.
- ### Trustee for ICICI Prudential Mutual Fund, the Debentureholder
- #### Trustee for ECL Finance Limited and its group companies, the Debentureholders

\*\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\* Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the Listing Agreement. Diluted Share/ voting capital means the total number of the shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.